

**State Agency GIS (SAG) Meeting
December 20, 2007**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Donna Rehagen, Tracy Schloss, Jeff Schloss, Colin Duewell, Bobbie Sue Koelling, Mark Duewell ...	Call to order at 1:15 p.m.
Location	Missouri Department of Conservation 2901 West Truman Boulevard Human Resources conference room	
Identify someone to take minutes		NAME: Mark Duewell
Presentations		
GENERAL BUSINESS		
Additions to agenda	No agenda provided	It was decided to follow previous formats.
Approval of agenda	N/A	
Review and approve minutes from previous meeting		Approved
Review action items from previous meeting	Generate a webpage presentation from member provided project snapshots.	Tracy reviewed what had been assembled – Thanks to Tracy for her work on this...
CIO REPORT		
CIO report	<ul style="list-style-type: none"> None – The CIO (Dan Ross) did not attend. 	
GIO REPORT		
GIO report	<ul style="list-style-type: none"> None – GIO (Tim Haithcoat) did not attend. 	
AGENCY REPORTS		
MDNR	<ul style="list-style-type: none"> ESRI Licensing – new terms and conditions from Tim rec'd – similar to Federal cost model. Jeff emailed developer language to Tim for inclusion. Tracy mentioned that she has fiscal folks that won't renew maintenance under current status. Trimble contracting was discussed – options for next year – estimated MDC/DNR purchase approx. 6-8 a year Updates to wrapping up Public Land Survey – a state and county boundary layer will be created – possible availability mid-January. They are starting to use geo-processing They will link to ArcIMS website in the next two weeks They have provided MSDIS with several updated and new data layers recently. 	NAME: Jeff Schloss
MDHSS	<ul style="list-style-type: none"> DHSS may enterprise geo-code all addresses after several years of hiatus of this issue. Had a well attended display at a recent Health IME 	NAME: Tracy Schloss
MDED	<ul style="list-style-type: none"> MERIC provided rapid response for the Chrysler Auto Plant Layoffs Involved in Point of Sale process – MERIC's method of attracting business to Missouri – also wage studies, skill sets and 	NAME: Colin Duewell

	labor pools.	
MDESE	<ul style="list-style-type: none"> Needs to train 2 people – Tracy mentioned DHSS might be able to provide training 	NAME: Bobbie Sue Koelling
MDSS	<ul style="list-style-type: none"> Trained 7 staff members at DHSS Medicaid requests 	NAME: Donna Rehagen
MSDIS	<ul style="list-style-type: none"> Bootheel Regional Workshop scheduled for February 20th, 2008 All staff researching future MSDIS priorities for January 28th Retreat. Web site - RSS feed added and seeing increasing use Working on 50 State Initiative Strategic Planning meetings around the state (8 total). 	NAME: Mark Duewell
OPEN DISCUSSION		
All	Training – are there additional options? Web training was briefly discussed – Health still accepts occasional students from other agencies.	
REVIEW OF NEW ACTION ITEMS		
All	None	
NEXT MEETING		
Next Meeting	January 17th, 2008 from 1 p.m. - 3 p.m. Jefferson Bldg. 11 th floor	Meeting concluded at 3:20 p.m.